

11-29-88 TUESDAY, NOVEMBER 29, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Edmund D. Edelman, Chairman Pro Tem

Absent: Supervisor Deane Dana

Invocation led by The Reverend Elizabeth Marshall, The Church
of Religious Science (5).

Pledge of Allegiance led by Ramiro Puentes, Chairman, Los
Angeles area, Camino Real Chapter American GI Forum (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:30 o'clock a.m.

11-29-88.1 63 S-1.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to consult with all Department/District Heads in order to formulate an extensive flex-hour work program that can be made available to the maximum number of County employees in order to reduce congestion on our roads and highways and to report back to the Board within 30 days with recommendations; receive input from the leaders of County unions, so that there can be maximum support for the full implementation of a flex-hour plan; and report back to the Board within 30 days on the status of other actions taken by the Board on this matter.
APPROVE

11:50 o'clock a.m.

11-29-88.2 67

Presentation of plaque to The Honorable Kathryn Doi Todd, Presiding Judge of the Juvenile Court, as arranged by Supervisor Antonovich.

11-29-88.3 67

Presentation to the Board of Della Robbia Wreath for the Christmas Season by the Boys Republic of Chino, as arranged by Supervisor Schabarum.

11-29-88.4 67

Presentation of scrolls to Dave Kiley, Albert Campos and Curtis Bell, Gold Medal Winners in the 1988 VIII Paralympics in South Korea, as arranged by Supervisor Schabarum.

11-29-88.5 67

Presentation of scroll to The Honorable Kathryn Doi Todd, Presiding Judge of the Juvenile Court, as arranged by Supervisor Edelman.

11-29-88.6 67

Presentation of scroll to Eduardo Ramirez, Cash Systems Analyst, Treasurer and Tax Collector, November, 1988 County Employee-of-the-Month, as arranged by Supervisor Dana.

11-29-88.7 BOARD OF SUPERVISORS 1 - 2

11-29-88.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Maria Feliciano Avila+, Los Angeles County Commission for
Women

Dorothy Ruth Davis+, Los Angeles County Consumer Affairs
Advisory Commission

Bradley Gaston+, Downey Cemetery District

Robert J. Herman+, Regional Library Councils
(South Whittier)

Los Angeles County Medical Association

Robert Neuenschwander, M.D.+, Los Angeles County Milk
Commission

11-29-88.7.2 3 2.

Recommendation: Adopt resolution declaring intent to appoint three directors to fill expired terms on the Antelope Valley Resource Conservation District Board of Directors. APPROVE (Relates to Agenda No. 63)

11-29-88.8 ADMINISTRATIVE OFFICER 3 - 4

11-29-88.8.1 65 3.

Recommendation: Instruct the Director of Mental Health, with the assistance of County Counsel, to send letters to the State Department of Mental Health, requesting that the State contract directly with service providers identified by the County who receive McKinney Homeless Assistance Act Funding, to the McKinney Service Providers to advise them of the situation and inform them that the County is unable to move ahead with contracts at this time; also instruct the Director of Mental Health to report back to the Board with recommendations for handling the McKinney money, if the request for contracting directly with the Service Providers is turned down by the State and all other administrative remedies have been exhausted. APPROVE; INSTRUCT THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS ON THE STATUS OF THE STATE'S ACTION; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO PREPARE A LETTER SIGNED BY THE BOARD TO THE STATE, REQUESTING AN EARLY RESPONSE TO THE DEPARTMENT OF MENTAL HEALTH

11-29-88.8.2 64 4.

Recommendation: Approve and instruct the Chairman to sign an amendment to the Amended and Restated Operating lease agreement with Otis Art Institute of Parsons School of Design, at no cost to County, for construction of a 65,000 sq. ft. facility adjacent to the present building, provide indemnification protection to the County relating to construction of these improvements, and provide insurance protection and other provisions which will protect the County's interest; also approve and instruct the Acting Director of Facilities Management to execute the Covenant and Agreement to Hold Property as one Parcel. APPROVE WITH THE UNDERSTANDING THAT THE CHAIRMAN OF THE BOARD WILL NOT SIGN THE AGREEMENT UNTIL COUNTY COUNSEL HAS APPROVED A PERFORMANCE BOND OR EQUIVALENT, WHICH PROTECTS THE COUNTY'S INTEREST BY REQUIRING THAT THE BUILDING WILL BE COMPLETED

11-29-88.9 BEACHES AND HARBORS 5 - 6

11-29-88.9.1 4 5.

Recommendation: Approve amendment to County Code to require registration and identification cards for workers performing maintenance, service or repairs for compensation on boats in the harbor; to eliminate underwater diving requirements and restrictions; to eliminate permits, watchmen and business reports for commercial vessels; and to prohibit commercial vessels from loading or unloading at the transient docks at Burton W. Chace Park and the County Launching Ramp, Marina del Rey (4). APPROVE (Relates to Agenda No. 62)

11-29-88.9.2 5 6.

Recommendation: Approve consent to assignment of lease from Cal-Aggie, Inc. to Marjorie Agajanian, Parcel No. 53, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.10 CHILDREN'S SERVICES 7 - 8

11-29-88.10.1 6 7.

Recommendation: Accept Title IV-E allocation, in amount of \$2,463,831 from the State Department of Public Social Services, for the Independent Living Skills Program; approve agreement with the Community College Foundation, in amount of \$766,273, to provide training for youths and older adolescents to make the transition from foster care to independent living, effective October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.10.2 7 8.

Recommendation: Approve agreements with various Independent Living Skills agencies, in total amount of \$642,547, to provide vocational training and career development services to adolescents in foster care, effective October 1, 1988 through September 30, 1989. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-29-88.11 COMMUNITY AND SENIOR CITIZENS SERVICES 9 - 12

4-VOTE

11-29-88.11.1 8 9.

Recommendation: Approve revised 1988-89 Older Americans Act, Title V, Grant award, for an additional amount of \$23,519 from the California Department of Aging; and approve amendment to agreement with the National Council on Aging, for the allocation of \$23,049, to increase the amount of senior citizen training participants. APPROVE AND INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT --\$23,519

11-29-88.11.2 9 10.

Recommendation: Approve allocation of 1989 Stewart B. McKinney Homeless Assistance Act funding recommendations, in amount of \$185,726, for the assorted Homeless Assistance Programs; and authorize the Director to negotiate and execute agreements with various providers for the allocation of funds, effective date of Board approval through September 30, 1989; also authorize providers to expend any carry-over funds generated from the previous contract period. APPROVE; ALSO APPROPRIATION ADJUSTMENT --\$256,507

3-VOTE

11-29-88.11.3 10 11.

Recommendation: Approve revised 1988-89 Job Training Partnership Act, Title IIA, 3 percent Older Worker Program funding recommendations, for an additional amount of \$56,182; and approve allocation of 1987-88 carry-over funds for Prime Agent contractors, in amount of \$39,075; also authorize the Director to negotiate and execute amendments to agreements, with various contractors, for the allocation of funds, effective date of Board approval through June 30, 1989. APPROVE

11-29-88.11.4 11 12.

Recommendation: Approve subgrant agreement with the State Employment Development Department for extension of the Job Training Partnership Act, Title III State Set-Aside Grant award to May 31, 1989; and approve amendment to agreements with Assert, Inc., and Pacifico Employment Agency Corp., for the allocation of additional funds, in amount of \$136,373, to continue providing services to workers laid-off from Rockwell International, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN

11-29-88.11.5 12 13.

Recommendation: Authorize the Executive Director to publish a notice and conduct a public hearing to obtain citizen views on the County's housing and community development needs for the Community Development Block Grant Fifteenth Program Year; and to transmit to the Board all information received for consideration, prior to making funding decisions for the Program Year. APPROVE

11-29-88.12 DATA PROCESSING 15 - 17

11-29-88.12.1 66 15.

Joint recommendation with the Los Angeles Municipal Court: Approve amendment to agreement and the Mutual release of all claims, with Data

Processing Specialists, to terminate agreement for failure to perform the required data conversion services, effective February 29, 1988; and award contract to Pacific Key punch Service, Inc., at a first-year cost of \$713,848, for data conversion of Los Angeles Municipal Court Personal Service Citation documents, effective upon date of Board approval.
APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.12.2 13 16.

Recommendation: Approve agreement with Advanced Data Transcribing Center, at a first-year cost of \$59,015, for data conversion services for the Departments of Facilities Management and Public Social Services documents, effective upon date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.12.3 14 17.

Recommendation: Approve agreement with Data Pacific, at a first-year cost of \$58,632, for data conversion services for Treasurer and Tax Collector documents, effective upon date of Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.13 DISTRICT ATTORNEY 18

11-29-88.13.1 15 18.

Recommendation: Authorize special step placements for Cheri A. Lewis, Kenneth A. Meersand and John S. Wright, Deputy District Attorney II, effective upon appointments. APPROVE

11-29-88.14 FACILITIES MANAGEMENT 19 - 27

11-29-88.14.1 16 19.

Recommendation: Approve lease agreement with 318 South Lincoln Partnership, at a monthly rental rate of \$885, for office and appurtenant parking spaces for the Department of Public Social Services, located at 318 S. Lincoln Blvd., Venice (4), effective November 12, 1988 through November 11, 1990. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.14.2 71 20.

Recommendation: Approve lease agreement with Hackman Equities, Inc., at a monthly rental rate of \$172,900, for office and appurtenant parking spaces for the Department of Public Social Services, located at 17600 S. Santa Fe Ave., Rancho Dominguez (4); also approve Negative Declaration and find that there will be no significant effect on the environment. CONTINUE ONE WEEK (12-6-88)

11-29-88.14.3 17 21.

Recommendation: Approve license agreement with the U.S. Department of the Navy, at an annual rental rate of \$1,000 payable to the County, for the installation and operation of a microwave communication repeater on the roof of the Pomona Courthouse, located at 400 Civic Center Plaza, Pomona (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.14.4 71 22.

Recommendation: Authorize the Acting Director to finalize negotiations to lease office space for the Department of Mental Health, located at 6030 Crenshaw Blvd., Los Angeles (2). CONTINUE ONE WEEK (12-6-88)

11-29-88.14.5 18 23.

Recommendation: Authorize the Acting Director to finalize negotiations to lease office space for the Department of Public Social Services' Greater Avenues for Independence (GAIN) offices, located at 14345 Roscoe Blvd.,

Panorama City (3). APPROVE

11-29-88.14.6 19 24.

Recommendation: Accept completed contract work for Antelope Valley Senior Center, Building Expansion, Lancaster (5), Specs. 4626, C.P. Nos. 93534 (69874) and 76026. APPROVE

11-29-88.14.7 20 25.

Recommendation: Accept completed contract work for Paul C. Grow Park, General Development, Diamond Bar (1), Specs. 4592, C.P. 76127. APPROVE

11-29-88.14.8 21 26.

Recommendation: Accept completed contract work for Department of Public Social Services, Interior Alteration and Improvements, Los Angeles (3), Specs. 4670; also extend the contract completion time 35 calendar days. APPROVE

11-29-88.14.9 22 27.

Recommendation: Accept completed contract work for Ronald Reagan Park, General Development, Diamond Bar (1), Specs. 4655, C.P. 76133; also extend the contract completion time 49 calendar days. APPROVE

11-29-88.15 HEALTH SERVICES 28 - 32

11-29-88.15.1 71 28.

Recommendation: Approve request for disbursement of funds, in amount of \$292,000, from the County Health Facilities Financing Assistance Fund; to assist the Los Angeles Free Clinic in its clinic expansion program and to protect the County against financial risk; authorize Director to take all necessary steps to accept the funds, and any additional funding which becomes available; also approve agreement with the Los Angeles Free Clinic, in amount not to exceed \$300,000, plus earned interest if available for the purchase of real property which will be developed and for a second clinic facility, effective date of Board approval through June 30, 1989. CONTINUE TWO WEEKS (12-13-88)

11-29-88.15.2 23 29.

Recommendation: Approve renewal agreement with Data General Service, Inc., in total amount of \$566,048, for the provision of maintenance and repair services on the Clinical Laboratory Information System, for the period of July 1, 1988 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.15.3 24 30.

Recommendation: Approve agreement with American Landscape Maintenance, Inc., at an estimated first-year cost of \$100,092, for provision of landscape maintenance services at Olive View Medical Center, for the period of December 1, 1988 through November 30, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.15.4 25 31.

Recommendation: Approve agreement with Hemodialysis, Inc., in amount of \$780 per procedure, for the provision of therapeutic plasma exchange services at the LAC/USC Medical Center, for the period of December 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.15.5 26 32.

Recommendation: Approve agreements with Morrison, Inc., in total amount of \$6,316,183, for continued provision of dietary services at King/Drew

and Harbor UCLA Medical Centers, for the period of December 1, 1988 through November 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.16 HISTORICAL LANDMARKS AND RECORDS COMMISSION 33

11-29-88.16.1 27 33.

Recommendation: Approve application to the California Historical Resources Commission, to register the Old El Monte Jail (1), as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.17 MENTAL HEALTH 35 - 36

11-29-88.17.1 28 35.

Recommendation: Authorize the Director to prepare amendments to agreements with various providers, to extend the terms to January 31, 1989, for Mental Health and Specialized Shelter Services. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.17.2 29 36.

Recommendation: Approve amendment to agreement with Special Service for Groups, to redirect \$75,000 of Homeless State/County funds, to assist severely and chronically mentally ill adults of Asian-Pacific origin who are homeless, at risk of being homeless or who tend to utilize impatient resources in making transition to a less restrictive community setting. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.18 PUBLIC LIBRARY 37

4-VOTE

11-29-88.18.1 30 37.

Recommendation: Approve the transfer of \$3,230,504, from the Public Library Fund Budget appropriation for contingencies to various expenditure accounts and the Public Library Accumulative Capital Outlay fund, for non-recurring investment in equipment and services to improve public service, to establish and staff a new fee-based reference service to supplement existing public service and for local matching funds for State grant applications to construct and expand libraries in future fiscal years. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$3,230,504

11-29-88.19 PUBLIC WORKS 38 - 50

4-VOTE

11-29-88.19.1 31 38.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Los Angeles (2, 3, 4 and 5), in amount of \$4,627,686. ADOPT

11-29-88.19.2 32 39.

Recommendation: Authorize Aid to Cities, Select System of Streets Appropriations, City of Walnut (1), in amount of \$24,167. ADOPT

3-VOTE

11-29-88.19.3 33 40.

Recommendation: Approve a month-to-month amendment to agreement with Canteen Co., to provide for the continued operation of the cafeteria and vending services, Alhambra Headquarters, located at 900 S. Fremont Ave., Alhambra (5). APPROVE, INSTRUCT DIRECTOR TO SIGN

11-29-88.19.4 34 41.

Recommendation: Adopt resolution authorizing submission of an application for California Wildlife, Coastal and Park Land Conservation Bond Act of 1988 funds, in amount of \$800,000 from the State Department of Parks and Recreation, to finance the San Jose Creek Bikeway, Phase I (1). ADOPT

11-29-88.19.5 35 42.

Recommendation: Approve agreement with Southern Pacific Transportation Co., in amount of \$160,313, to provide for the installation of four flashing light grade crossing signals supplemented with gate arms, and to prepare the track including relaying of rail and ties and installing pavement in the track area, City of Santa Clarita (5). APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.19.6 36 43.

Recommendation: Approve cooperative agreement with the City of Duarte, in amount of \$410,000, with County cost of \$335,000, for the County to prepare the plans, specifications and cost estimates, to acquire right-of-way and construct the project, with the City financing its jurisdiction share, to widen the unimproved portions of the roadway, including the construction of curb, gutter, concrete block walls and drainage structures on Mountain Ave., from Euclid Ave. to Shrode Ave. (1). APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.19.7 37 44.

Recommendation: Acting as Board of Directors of Community Facilities District No. 1 and County Waterworks District No. 34, accept Certification of Completion and Offer of Dedication of Waterworks Improvement for the Division Street 16-inch water main construction from OLR Associates, Ltd.
APPROVE AND RECORD, INSTRUCT CHAIRMAN SIGN

11-29-88.19.8 38 45.

Recommendation: Approve amendment to Negative Declaration, to include the relocation and realignment of Southern Pacific Transportation Co. railroad tracks and a realignment of proposed highway, Whites Canyon Rd., City of Santa Clarita (5), and find that the project will not have a significant effect on the environment. APPROVE

11-29-88.19.9 39 46.

Recommendation: Adopt plans and specifications for the following projects; set December 27, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2340R - Coyote Creek Bike Path (Phase I) (1 and 4)
CC 5134 - Arrow Hwy. (1)
CC 5262 - Hobart Blvd. (2)
CC 5700 - Ballista Ave., et al. (1)

11-29-88.19.10 40 47.

Recommendation: Adopt traffic regulation orders. ADOPT

11-29-88.19.11 41 48.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

1314 E. 67th St., Los Angeles (2)
2054 E. Shauer St., Los Angeles (2)
1249 E. 66th St., Los Angeles (2)
37939 N. 120th St., Lancaster (5)
9054 E. Avenue R-12, Littlerock (5)
37348 N. 92nd St., Littlerock (5)
9841 W. Avenue G, Lancaster (5)

11-29-88.19.12 42 49.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2517R, 2521R AND 2639R

11-29-88.19.13 43 50.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE

11-29-88.20 PURCHASING AND STORES 51

11-29-88.20.1 44 51.

44 51. Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.21 REGISTRAR-RECORDER 52

11-29-88.21.1 60 52.

Recommendation: Declare the election results official for the General Election, held November 8, 1988. APPROVE

11-29-88.22 SHERIFF 53 - 54

11-29-88.22.1 45 53.

Recommendation: Approve amendment to agreements with the Cities of Hermosa Beach and Monterey Park, for expanded participation in the Justice Data Interface Controller System (1 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

11-29-88.22.2 46 54.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$7,544.53. APPROVE

11-29-88.23 TREASURER AND TAX COLLECTOR 55 - 57

11-29-88.23.1 47 55.

Recommendation: Adopt resolution providing for the issuance and sale of 1987 Election, Series C Bonds, in principal amount of \$2,000,000, on behalf of the Azusa Unified School District (1). ADOPT

11-29-88.23.2 48 56.

Recommendation: Approve acceptance of compromise offers of settlements, in total amount of \$20,833.33. APPROVE

11-29-88.23.3 49 57.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

11-29-88.24 MISCELLANEOUS COMMUNICATIONS 58 - 61

11-29-88.24.1 50 58.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Annexation No. 1 to the City of Agoura Hills (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-29-88.24.2 51 59.

Local Agency Formation Commission's recommendation: Adopt resolution specifying that no property tax revenue shall be exchanged as a result of Annexation No. 34-13 to County Waterworks District No. 34 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-29-88.24.3 52 60.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation No. 228 to County Sanitation District No. 26 (5). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-29-88.24.4 53 61.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax revenue to be exchanged as a result of Northerly Annexation District No. 111 to the City of Covina (1). Request the Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

11-29-88.25 ORDINANCES FOR INTRODUCTION 62 - 63

11-29-88.25.1 54 62.

Ordinance for introduction amending the County Code, Title 19 - Airports and Harbors, relating to harbors. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 5)

11-29-88.25.2 55 63.

Ordinance for introduction to appoint three directors to fill expired terms on the Antelope Valley Resource Conservation District Board of Directors. INTRODUCE, WAIVE READING AND PLACE ON DECEMBER 27, 1988 AGENDA FOR ADOPTION (Relates to Agenda No. 2)

11-29-88.26 ORDINANCES FOR ADOPTION 64 - 65

11-29-88.26.1 56 64.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Professional Accountants

(Unit 124) and Supervisory Deputy Probation Officers (Unit 702). ADOPT
ORDINANCE NO. 88-0186

11-29-88.26.2 57 65.

Ordinance for adoption amending the Zoning Ordinance, effecting change of
zone for the Puente Zoned District, Case No. 88-125-(1), petitioned by
Lewis Homes. ADOPT ORDINANCE NO. 88-0187Z

11-29-88.27 MISCELLANEOUS

11-29-88.27.1 66.

Additions to the agenda requested by Board members and the Chief
Administrative Officer, which were posted more than 7 hours in advance of
the meeting, as indicated on the green supplemental agenda.

11-29-88.27.2 71 66-A.

Recommendation as submitted by Supervisor Hahn: Urge the Southern
California Rapid Transit District and the Los Angeles County
Transportation Commission to accept the Eight-Point Plan proposed by Mayor
Tom Bradley and Supervisor Dana, to resolve the current and future
disputes over transportation planning in Los Angeles County. CONTINUE ONE
WEEK (12-6-88)

11-29-88.27.3 58 66-B.

Recommendation as submitted by Supervisor Edelman: Place June Bachman,
Supervisor's Assistant Deputy I, on the Fourth Step of the salary range
established for her position, effective October 27, 1988. APPROVE

11-29-88.27.4 59 66-C.

Recommendation as submitted by Supervisor Edelman: Request the Chief Administrative Officer, in consultation with the Sheriff and the Auditor-Controller, to review the feasibility of implementing a Crime Alert Program for Los Angeles County employees and report back within two weeks with recommendations. APPROVE

The following items were continued from the meeting of November 22, 1988:

11-29-88.27.5 71 66-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the County's Legislative Delegation to sponsor legislation for consolidating the Los Angeles County Transportation Commission and the Southern California Rapid Transit District, in accordance with existing Board policy. CONTINUE ONE WEEK (12-6-88) (Relates to Agenda Nos. 66-F and 66-G)

11-29-88.27.6 71 66-E.

Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to take appropriate action to intervene or seek friend of the court status, in support of the validity of Proposition 103, in lawsuits pending in the California Supreme Court and related actions. CONTINUE ONE WEEK (12-6-88)

11-29-88.27.7 71 66-F.

Recommendation as submitted by Supervisor Hahn: Request the Southern California Rapid Transit District Board of Directors and the Los Angeles County Transportation Commission to meet at the earliest possible date to establish clear lines of authority and request the Los Angeles County Transportation Commission to immediately release the withheld Proposition A operating funds to the Southern California Rapid Transit District. CONTINUE ONE WEEK (12-6-88) (Relates to Agenda Nos. 66-E and 66-G)

11-29-88.27.8 62 66-G.

Recommendation as submitted by Supervisor Edelman: Request the Los Angeles County Transportation Commission to reconsider the decision to withhold Proposition A operation subsidy and to fully restore funding to the Southern California Rapid Transit District; also request the Los Angeles County Transportation Commission to convene as soon as possible to consider this issue. MOTION FAILED TO CARRY (Supervisors Schabarum and Antonovich voted no on this action; and Supervisor Dana was absent); BY OPERATION OF LAW THE MATTER WAS CARRIED OVER ONE WEEK TO DECEMBER 6, 1988 (Relates to Agenda Nos. 66-E and 66-F)

11-29-88.27.9 61 66-H.

Director of Public Works' recommendation: Approve master agreement with various contractors, in amount not to exceed \$1 million, for a variety of as-needed vehicle and equipment repair services, effective upon Board approval; delegate authority to the Director to execute the master agreements. APPROVE; AND INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REPORT BACK TO THE BOARD EVERY QUARTER ON CONTRACTS AWARDED AND PROVIDE A CUMULATIVE TOTAL OF AMOUNTS AWARDED TO INDIVIDUAL CONTRACTORS UNDER THIS DELEGATED AUTHORITY

11-29-88.27.10 71 66-I.

Director of Public Works' recommendation: Award contract to Coleman Security Service, Inc., at a total first-year cost of \$332,812.34, to provide security services for the Public Works Headquarters and Alcazar Central Yard (3 and 5), effective upon the first day of the month following Board approval. CONTINUE ONE WEEK (12-6-88)

11-29-88.27.11 68 67.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 6, 1988 FOR CONSIDERATION:

11-29-88.27.12 68

Recommendation as submitted by Supervisor Antonovich: Reaffirm support for converting unnecessary Federal military bases into penal facilities for use by State and county governments; and send a letter signed by the Board, to President Reagan, President-Elect Bush, Vice President-Elect Quayle, Secretary of Defense Carlucci, Governor Deukmejian, the Secretary of Defense-Designate, and the Los Angeles County Congressional Delegation, requesting the Federal government to make the facilities available to the State and counties of California.

11-29-88.27.13 68

Consideration of report on authority delegated to the Director of Public Works to enter into contracts, as requested by Supervisor Schabarum.

11-29-88.27.14 68

Recommendation as submitted by Supervisor Schabarum: Instruct the Chief Administrative Officer, County Counsel, Treasurer and Tax Collector and the Auditor-Controller to prepare a report to the Board outlining the anticipated impact of Proposition 90, a constitutional amendment that permits the transfer of assessed valuation to replacement dwellings located in different counties for homeowners over the age of 55, upon the County and making a specific recommendation regarding the County's participation in the program; also invite the Assessor to participate in the preparation of the report.

11-29-88.27.15 69 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

11-29-88.27.16 70 A-4.

Considered and continued local emergency caused by the discovery of the Mediterranean fruit fly, as proclaimed on July 26, 1988.

11-29-88.27.17 72

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Rosa Lee Davis
Saul Flores
William G. "Bill" Freemon
Antonio Torrence Hall
Roy Lee Henderson
David Lee Henry Johnson
William L. "Bill" Kalman
Donna Weir
Opal Winstead

Supervisor Hahn

The Honorable John D. Byork
Mr. William Sharp

Supervisor Edelman

Jaak Hamilton
Maria Paiz

Supervisor Edelman for
Supervisor Dana

Secundino G. Gomez
Donald E. Wilson

Supervisor Antonovich

Richard Fletcher
Gilbert Winfred Henry

Meeting adjourned (Following Board Order No. 72).
Next meeting of the Board: Thursday morning, December 1, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 29, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA

Head Board

Clerk